

MFC BOARD OF DIRECTORS AGENDA
August 15, 2017

- I. 6:00 **Roll Call**
- II. 6:05 **Agenda Overview and Approval**
- III. 6:10 **Consent Agenda**
 - a. Approval of July Minutes
 - b. Electronic Communications
 - c. G2 – Board Job Description (B. Cromell)
- IV. 6:15 **Public Comment Period**
- V. 6:30 **Slack Training**
- VI. 6:50 **GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L5 – Financial Condition 2nd Quarter (M. Gougeon)
- VII. 7:35 **Outreach Reports**
 - a. Outreach Report (S. Monte)
 - b. UP Food Exchange Report (S. Monte)
- VIII. 7:55 **Public Comment Period**
- IX. 8:05 **Board Monitoring and Discussion**
 - a. Committee Reports
 - i. GM Evaluation (P. Britton, R. Kochis, C. Noordyk, C. Thompson)
 - ii. Finance (B. Cromell, P. Britton, R. Kochis, H. Bush, G. Sarka, C. Thompson)
 - iii. Communications (C. Noordyk, C. Morgan, M. Augustyn, H. Bush)
 - iv. Elections & Nominations (B. Cromell, M. Augustyn, H. Bush)
 - v. Board Education & Orientation (C. Morgan, G. Sarka, M. Augustyn, P. Britton)
 - b. Review and Approve Committee Charters and Procedures
- X. 8:20 **Public Comment Period**
- XI. 8:30 **Closings**
 - a. September Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. BOD Budget Review
 - iv. Begin GM Evaluation Process
 - v. Consent Agenda:
 - 1. Approval of August Minutes
 - 2. Electronic Communications
 - 3. G3 – Agenda Planning (M. Augustyn)
 - 4. D4 – Monitoring GM (C. Thompson)
 - 5. L2 – Staff Treatment (M. Gougeon)
 - 6. L3 – Compensation & Benefits (M. Gougeon)
- XII. 8:35 **Adjourn**